

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
March 4, 2016
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, Friday March 4, 2016 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 9:30 A.M. Present were Chairman Don Tracy, Members Lee Gould, Hector Alejandre, Member Dee Robinson and Member Dunn.

APPROVAL OF MINUTES: Open Session

Member Robinson moved that the Board approve the open session minutes of its Regular Meeting of January 28, 2016. Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski stated that there are 5,322 locations up and running along with 22,620 live machines. There will be a Terminal Operator's meeting at the WMS facility on April 4, 2016.

BOARD POLICY ITEMS

Member Dunn moved to amend Sections 690 and 790 of the Board's Rules by authorizing Staff to submit a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL OPERATOR ITEMS

License Renewals (Retroactive to January 2016)

Illinois Gold Rush, Inc.

Member Robinson **moved to renew the Terminal Operator License of Illinois Gold Rush, Inc. for a term of one year, retroactive to January 2016 expiring in January of 2017.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote

License Renewals (Retroactive to February 2016)

Member Robinson **moved to renew the Terminal Operator licenses for a term of one year, retroactive to February 2016 expiring in February of 2017.**

1. Allied Gaming, LLC
2. American Video Gaming, LLC
3. Awesome Hands Services, LLC
4. Gold Rush Amusements, Inc.
5. Lattner Entertainment Group Illinois, LLC
6. Melody Gaming, LLC
7. Renville Gaming, LLC
8. Skyhigh Gaming, LLC
9. Slot Kings Gaming, LLC
10. Triple 7 Illinois, LLC
11. Vic Entertainment, LLC

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Member Gould moved to renew the Terminal Operator Licenses of:

- Abraham Gaming, LLC
- Accel Entertainment Gaming, LLC
- Arkadian Gaming, LLC
- Ashiq Gaming, LLC
- B&B Amusement of Illinois, LLC
- Compact Disc Amusements, Limited
- Dragonfly Gaming, Inc.
- Emperor Video Slots Corporation
- Fair Share Gaming, LLC
- Illinois Video Gaming, Inc.
- Leisure Time Gaming & Amusements, Inc.
- Mississippi Gaming and Amusements, LLC
- Wami Gaming, LLC
- Windy City Gaming, LLC

for a term of one year expiring in March 2017. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Terminal Operator Initial Applications:

Laurel Gaming, LLC

Member Gould moved to grant a Terminal Operator License to Laurel Gaming, LLC for a term of one year expiring in March of 2017. **Member Dunn seconded the motion. Member Alejandro abstained from voting. The motion passed 4-0.**

MANUFACTURER, DISTRIBUTOR & SUPPLIER LICENSEE ITEMS:

Ares Gaming Technologies, LLC – Supplier License Renewal

Member Dunn moved to table consideration of the Supplier License Renewal of Ares Gaming Technologies, LLC until the Board's next meeting in April 2016.

Chicago Gaming Company- Manufacturer License and Distributor License Renewals

Member Alejandro moved to renew Chicago Gaming Company's Manufacturer License and Distributor License for a period of one year, expiring in March 2017. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Patriot Gaming & Electronics, Inc. – Supplier License Renewal

Member Gould moved to renew Patriot Gaming & Electronics' Supplier License for a period of one year, retroactive to February 2016, expiring in February 2017. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS:

Terminal Handler Licenses and Technician Licenses Approvals

Member Robinson moved to approve 1 Technician License and 35 Terminal Handler licenses, and issue a Notice of Denial to:

Christopher S. Harris
Biana G. Fridman
Keith F. Koga
Mark A. Wheeler
Tristan D. Rogers
James A. Kallas

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS:

Video Gaming Location License Approvals & Denials

Member Alejandro moved to approve 84 Video Gaming Location Licenses for a period of one year, expiring in March 2017. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Requests for Hearing and Request to Reapply

**-Original Honey Dews Soul Food Inc. d/b/a Queen of Soul
-Jackson 620, LLC d/b/a The Wheel**

Member Robinson moved to deny the requests for hearings submitted by **Original Honey Dews Soul Food Inc. d/b/a Queen of Soul and Jackson 620, LLC d/b/a The Wheel as neither request established a prima facie case for a hearing.** Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

City of Streator d/b/a Anderson Field Municipal Golf

Member Alejandro moved to rescind the January 2016 Notice of Denial issued to **City of Streator d/b/a Anderson Field Municipal Golf, grant City of Streator d/b/a Anderson Field Municipal Golf an Establishment License, and deny the Request for Hearing as moot.** Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

**Delaney's 3rd Street Grub & Pub, Inc. d/b/a Delaney's Grub & Pub
Mehmedi Enterprises Inc. d/b/a Starlite Cafe**

Member Alejandro moved to grant **Delaney's 3rd Street Grub & Pub, Inc. and Mehmedi Enterprises Inc. permission to re-apply for a video gaming establishment license.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY ACTIONS:

Disassociation Pursuant to Board Rule 795

Universal Gaming Group, LLC

Member Alejandro moved to issue a notice of disassociation to **Universal Gaming Group, LLC, ordering it to disassociate from:**

**Nancy Lundeen;
Learoyd Lundeen; and
Ronley Co.**

said disassociation to become effective 21 days from the date of service of the notice, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Accel Entertainment Gaming, LLC

Member Dunn moved to issue a notice of disassociation to Accel Entertainment Gaming, LLC, ordering it to disassociate from Biana G. Fridman, said disassociation to become effective 21 days from the date of service of the notice, unless an Answer is properly filed within that timeframe. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

Board Action to authorize Administrator to settle and dismiss Disciplinary Complaints issued for owing outstanding tax liability to the State of Illinois

Member Gould moved to delegate authority to the Administrator to settle the Disciplinary Complaints issued to:

**CJ's Catering, Inc. d/b/a CJ's Restaurant;
J.R.'s Last Call, Inc. d/b/a JR's Last Call;
Siyaprem Inc. d/b/a Mity's Pub;
Al's Bella Vista, Inc. d/b/a Al's Bella Vista
Vicki Schwartz d/b/a The Bar;
3 Gam's, Inc. d/b/a One More Bar & Grill; and
Fairview Restarante, LLC d/b/a Fairview Restarante**

And further authorize legal counsel to dismiss the complaints upon settlement. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Violation of Board Rule 230 **Bally Gaming, Inc.**

Member Alejandro moved to issue a Disciplinary Complaint against Bally Gaming, Inc., fining it \$10,000 for shipping software unapproved in Illinois to a licensed Terminal Operator, said action to take effect 21 days from the date of service of the Complaint, unless the fine is paid or an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Revocation for Criminal Conviction **Donald Thatcher Terminal Handler**

Member Dunn moved to issue a Disciplinary Complaint revoking the Terminal Handler License of Donald Thatcher due to his felony criminal conviction after licensure, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

Operating VGTs without a Valid State Liquor License

Spott Lounge Co. and Stefanich Restaurant, Inc.

Member Alejandre **moved to issue a Disciplinary Complaint revoking the licenses of:**

- Spott Lounge Co. d/b/a Club Classified
- Stefanich Restaurant, Inc.

for violating Section 55 of the Video Gaming Act, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Antioch Golf Course, LLC and YTKKI, LLC

Member Robinson **moved to issue a Disciplinary Complaint revoking the establishment licenses of:**

- Antioch Golf Course, LLC d/b/a Antioch Golf Course
- YTKKI, LLC d/b/a The Hangar Restaurant & Sports Bar

for violating Section 55 of the Video Gaming Act, said action to take effect 21 days from the date of service of the Complaint, unless a \$1,500 fine is paid or an Answer is properly filed within that timeframe. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

2 Joes, LLC

Member Gould **moved to issue a Disciplinary Complaint revoking the establishment license of 2 Joes, LLC d/b/a 2 Joes for violating Section 55 of the Video Gaming Act, said action to take effect 21 days from the date of service of the Complaint, unless a \$1,692.47 fine is paid or an Answer is properly filed within that timeframe.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Midlothian Memorial Post 2580, Veterans of Foreign Wars of the US, Inc.

Member Dunn **moved to issue a Disciplinary Complaint revoking the veteran's establishment license of Midlothian Memorial Post 2580, Veterans of Foreign Wars of the US, Inc. for violating Section 55 of the Video Gaming Act, said action to take effect 21 days from the date of service of the Complaint, unless a \$2,173.16 fine is paid or an Answer is properly filed within that timeframe.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Eddie's Pizza & Pub, Inc.

Member Alejandro moved to issue a Disciplinary Complaint revoking the establishment license of Eddie's Pizza & Pub, Inc. for violating Section 55 of the Video Gaming Act, said action to take effect 21 days from the date of service of the Complaint, unless a \$2,427.95 fine is paid or an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Lucky Dog Gaming, LLC

Member Robinson moved to issue a Disciplinary Complaint revoking the establishment license of Lucky Dog Gaming, LLC for violating Section 55 of the Video Gaming Act, said action to take effect 21 days from the date of service of the Complaint, unless a \$4,962.45 fine is paid or an Answer is properly filed within that timeframe. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

Involvement in Illegal Gambling

**Tri City Post #113 of the American Legion
DJ's Pub & Grill, Inc.
William Baldock d/b/a Willy's Drive In
Fraternal Order of Eagles Granite City Aerie #1126**

Member Gould moved to issue a Disciplinary Complaint revoking the license of:

**Tri City Post #113 of the American Legion
DJ's Pub & Grill, Inc.
William Baldock d/b/a Willy's Drive In
Fraternal Order of Eagles Granite City Aerie #1126**

for allowing illegal gambling at the location, said action to take effect 21 days from the date of service of the Complaint, unless a \$10,000 fine is paid or an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Loke, Inc. d/b/a Wolve's Crossing Golf

Member Dunn moved to issue a Disciplinary Complaint revoking the establishment license of Loke, Inc. d/b/a Wolve's Crossing Golf for allowing an illegal raffle at the location and for having an undisclosed person acting as video gaming manager, said action to take effect 21 days from the date of service of the Complaint, unless a \$15,000 fine is paid or an Answer is properly filed within that timeframe. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

Misrepresentations made to Illinois Gaming Board Agents
J.K. Neill, Inc. d/b/a 5 O'Clock Bar & Grill

Member Alejandro moved to issue a **Disciplinary Complaint** revoking the license of **J.K. Neill, Inc. d/b/a 5 O'Clock Bar & Grill**, due to misrepresentations made to **Illinois Gaming Board Agents**, said action to take effect **21 days** from the date of service of the **Complaint**, unless an **Answer** is properly filed within that timeframe. Member Gould abstained from voting. The motion passed 4-0.

Amending DC V-15-46 Hyperactive Gaming, LLC
Hyperactive Gaming, LLC

Member Alejandro moved to revoke the **Terminal Operator License** of **Hyperactive Gaming LLC** for the violations set forth in **DC-V-15-46** issued following the Board's **July 2015** meeting, said action to take effect **21 days** from the date of service of the **Complaint**, unless an **Answer** is properly filed within that timeframe. I further move to authorize legal staff to amend pending **Disciplinary Complaint DC-V-15-46** issued to **Hyperactive Gaming, LLC** to reflect the revocation. Member Gould abstained from voting. The motion passed 4-0.

Final Board Orders
Roy Vanderpool Post #81 d/b/a American Legion Post 81

Member Alejandro moved to adopt the **Administrative Law Judge's Recommendation** and issue a **Final Board Order** fining **Roy Vanderpool Post 81** **\$1,500** for operating **Video Gaming Terminals** without a valid liquor license in violation of **Section 55** of the **Video Gaming Act**. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Vonch, LLC d/b/a Polekatz Gentlemen's Club

Member Robinson moved to adopt the **Administrative Law Judge's Recommendation** and issue an **Order** granting the **Illinois Gaming Board's Motion for Summary Judgment**. I further move that because **Vonch, LLC** is currently a pending applicant due to the Board's **July 23, 2015** motion rescinding the denial of **Vonch, LLC's** establishment application, this is not a **Final Board Order**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Eric Hoelscher

Member Dunn moved to adopt the **Administrative Law Judge's Recommendation** and issue a **Final Board Order** revoking the **Terminal Handler License** of **Eric Hoelscher**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:02 A.M. Member Dunn motioned to adjourn and Member Alejandre seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator